



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 11/11/05 at 8 pm and 11/12/05 at 9 am

Tuesday, November 8, 2005

9:15 **INVOCATION** - Reverend Lon Dring, Jr., Retired Executive Director Community Ministry of Montgomery County

9:20 **PRESENTATION** - to the Council of Framed Map of the County's Agricultural Reserve from the Historic Medley District

9:25 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes

(Lauer)

B. **Action** - Approval of Minutes: October 25, 2005

(Lauer)

(1) C. **Acknowledgement** - Receipt of Petitions

(Lacefield)

(2) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize Advance Taking - Valley Park Drive Project (Orlin)
T&E Committee worksession tentatively scheduled for 11/14/05.

B. **Introduction** - Resolution to amend Comprehensive Amendment to the Comprehensive Solid Waste Management Plan for Montgomery County (Levchenko)
Action tentatively scheduled for 11/15/05.

C. **Introduction** - Resolution to approve FY07 Council Grants process (McMillan)
Action tentatively scheduled for 11/15/05.

D. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$1,478,846 for Smaller Learning Communities Initiative (Source: Federal Grant) (Planell)
ED Committee recommendation will be available 11/3/05.

E. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Madeleine Jones (Ferber)

F. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Goutam Kundu (Ferber)

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(2) 9:30 **CONSENT CALENDAR** *(continued)*

G. **Introduction** - Resolution to establish a moratorium on construction of new sand mound septic systems except in public health emergencies, sponsored by Councilmembers Praisner and Perez

(Kinikin)

9:35 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until January 11, 2006 (Michaelson)

(4) 9:40 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project (Orlansky/Richards)

(5) 12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR) (Wenger)

(6) 1:30 **PUBLIC HEARING - Expedited Bill 34-05**, South Germantown Recreational Park - Tennis Center Lease - Amendments (Faden)
PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Department of Permitting Services - \$474,250 for Creation of Site Plan Enforcement Inspection and Review Process (Source: Building Permit Fees)(Levchenko)

(8) 1:45 **WORKSESSION** - 2005-2007 Growth Policy (Orlin)

6:00 **ADJOURN**

7:00 **PUBLIC HEARINGS on the following** *(3rd floor Council Hearing Room):*

(9) • ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
PHED/T&E Committee worksession tentatively scheduled for 11/10/05.

(10) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
T&E Committee worksession tentatively scheduled for 11/10/05.

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FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Nov 11, 2005		HOLIDAY
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 24, 2005		HOLIDAY
Nov 29, 2005	9:15 am	Regular Session
Dec 5, 2005	1:00 pm	Interviews - Merit System Protection Board
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session
Nov 15, 2005	9:15 am	Regular Session
Nov 22, 2005	9:15 am	Regular Session
Nov 29, 2005	9:15 am	Regular Session
Dec 6, 2005	9:15 am	Regular Session
Dec 13, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

November 15, 2005

1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, DOP - \$106,410 for JAG Grant, Juvenile Offenders Identification System

November 22, 2005

7:30 pm ZTA 05-16, Workforce Housing - Metro Station Policy Area

7:30 pm **Bill 30-05**, Housing - Workforce Housing Program

November 29, 2005

7:30 pm County's Planning Process

December 6, 2005

1:30 pm Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove

1:30 pm SRA 05-03, Adequate Public Facilities - Validity Period

1:30 pm **Bill 28-05**, Building Permits - Adequate Public Facilities

1:30 pm Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates

1:30 pm Special Appropriation to the County Government's FY06 Operation Budget, DHHS - \$108,775 for the Child Assessment Center

1:30 pm **Bill 36-05**, Transportation Management Districts - Fees

7:30 pm ZTA 05-17, Site Plan Enforcement

7:30 pm ZTA 05-18, Planning Board Public Hearings - Hearing Examiner

7:30 pm ZTA 05-19, Site Plan Enforcement

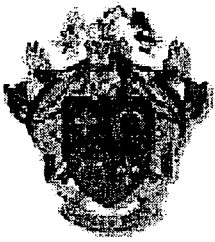
7:30 pm SRA 05-04, Site Plan Enforcement

7:30 pm **Bill 35-05**, Permitting Services - Site Plan Enforcement



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www.montgomerycountymd.gov/council



Montgomery County Council

Legislative Information Services

Packet Index

Tuesday, November 8, 2005

Item Number	Note	Staff
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Agenda Item #1

There were no Petitions received in LIS this week.

Lacefield

The following items are anticipated to be added to the agenda by addendum:

(2) 9:30 **CONSENT CALENDAR**

Add: H. **Introduction** - Resolution to set certain Taxicab Fees, sponsored by T&E Committee (Boucher)
Public Hearing by T&E Committee is scheduled for 12/1/05 at 7:30 pm.

Add: I. **Introduction** - Resolution to amend Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems, sponsored by Councilmember Knapp (Levchenko)
Public Hearing is scheduled for 1/19/06 at 7:30 pm.

Add: J. **Introduction/Suspension of Rules/Action** - Resolution to support application for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (McMillan)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
Note This resolution would supersede Resolution 15-1185 adopted on 10/25/05.

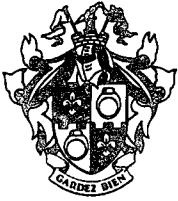
9:35 **LEGISLATIVE SESSION Day # 34**

2005 A. Approval of Legislative Journal: October 25,
(Lauer)

B. Introduction of Bills:

Add: (2.1) • **Expedited Bill 37-05**, Taxicabs - Fees, sponsored by the T&E Committee (Boucher)

Public Hearing by T&E Committee is scheduled for 12/1/05 at 7:30 pm.



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ADDENDUM

Tuesday, November 8, 2005

(2) 9:30 CONSENT CALENDAR

- Delete:** G. **Introduction** - Resolution to establish a moratorium on construction of new sand mound septic systems except in public health emergencies, sponsored by Councilmembers Praisner and Perez (Kinikin)
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- B. Introduction of Bills:
- Add: (2.1)** • **Expedited Bill 37-05**, Taxicabs - Fees, sponsored by the T&E Committee (Boucher/Orlin)
Public Hearing by T&E Committee is scheduled for 12/1/05 at 7:30 pm.
- Add: (2.2)** • **Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition, sponsored by Councilmembers Praisner and Perez (Faden)
Public Hearing is scheduled for 11/15/05 at 7:30 pm.